



Massachusetts Environmental Trust Board of Trustees Meeting

April 25, 2012
8:30 a.m. to 11:30 a.m.
Conference Room A
100 Cambridge Street, 2nd Floor
Boston MA 02114

- I.** Public Comments
- II.** Chairman's Report
- III.** Report from Undersecretary for Environment Phillip Griffiths
- IV.** December 7, 2011 Meeting Minutes: **Vote**
- V.** Full Proposal Recommendations for FY13 General Grants: **Vote**
- VI.** Continuation of Funding from FY12 Grants: **Vote**
 - a. UMass Dam Removal Monitoring Project Renewal \$35,000
 - b. Marine Fisheries/Provincetown Center FY13 Renewal: \$100,000
- VII.** Southeast Mass. Stream Crossings Proposal Recommendation: **Vote**
- VIII.** Financial Report : First Draft FY13 Budget
- IX.** FY 2014 RFR discussion
- X.** Marketing Update
- XI.** Proposed Calendar for FY14

Board of Trustees

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Program Director

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Richard K. Sullivan, Jr. Secretary

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